

**Teachers' Retirement Board Meeting
TRS Conference Room – Conference Call
1500 Sixth Avenue
Helena, Montana**

**TENTATIVE AGENDA
Thursday, May 30, 2013**

OPEN MEETING

8:00 a.m. I. Call to Order

Action Item A. Adopt Agenda

8:05 a.m. II. Ennis/Walsh Settlement Agreement

Action Item A. Approve Settlement Agreement
 B. Authorize Signing by Executive Director

8:20 a.m. III. Public Comment

Information Item A. Public Comment on Board-Related Items

8:30 a.m. V. Adjournment

The Teachers Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. If you need an accommodation you must notify the Board (call 444-3134, e-mail morourke@mt.gov, or write to P.O. Box 200139, Helena, Montana 59620) no later than 5 working days prior to the meeting to advise us of the nature of the accommodation you need.